



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

**X42K182Z**

*Company Name:* **Tesco Personal Finance PLC**

*Company Number:* **SC173199**

*Date of this return:* **05/03/2015**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **INTERPOINT BUILDING 22 HAYMARKET YARDS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 5BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **MUSTARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER DOUGLAS**

Surname: **BOLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH RICHARD**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR IAIN**

Surname:                           **CLINK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/07/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANK OFFICIAL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT**

Surname:                           **ENDERSBY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/10/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNARD**

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CHRISTOPHER JOHN**

*Surname:*                                **MACHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **16/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                                **MCCONVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DEANNA WATSON**

*Surname:* **OPPENHEIMER**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **01/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND FRANCIS**

*Surname:* **PIERCE**

*Former names:*

*Service Address:* **ST WILFRED'S 42 FERNDAL ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 0HG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR GRAHAM FENWICK**

*Surname:* **PIMLOTT**

*Former names:*

*Service Address:* **79 BECKWITH ROAD,  
LONDON  
UNITED KINGDOM  
SE24 9LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1219900000</b>
		<i>Aggregate nominal value</i>	<b>121990000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1219900000</b>
		<i>Total aggregate nominal value</i>	<b>121990000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO HOLDINGS LIMITED**

*Shareholding 2* : **1219899999 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PERSONAL FINANCE GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.